

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

THURSDAY, MAY 26th, 2005

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA – Page 1 of 2

4:00 PM

Closed Session

1. a. Consider appointment to the position of Executive Director pursuant to Government Code Section 54957.
- b. Instructions to labor negotiator (Kris Kristensen of CPS Executive Search) regarding negotiation of salaries and compensation for Executive Director pursuant to Government Code Section 54957.6.

Reconvene in Open Session

7:30 PM

2. Announcement from Closed Session
3. Approval of TAM Minutes of April 28, 2005 (Action) – *Attachment*
4. Executive Director's Report (Discussion)
5. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment – Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
6. Caltrans Report (Discussion) – *Attachment , Doanh Nguyen*
7. Marin County Transit District Status Report on Short Range Transit Plan (Discussion) – *Amy Van Doren*
8. Review Preliminary 2005-06 Budget (Discussion) – *Attachment*
9. Short-Term Borrowing for FY 2004-05 (Action) – *Attachment*
10. Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens Oversight Committee (OC) (Action) – *Attachment*
11. Proposed Funding Agreement with Metropolitan Transportation Commission and Professional Services Agreement with Wilbur Smith Associates Related to Preparation of a Community Based Transportation Plan for the Canal Neighborhood of San Rafael (Action) – *Attachment*



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us **no later than 5 days** before the meeting date.

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12. Selection of Transportation Enhancement Projects for FY 05/06 and FY 06/07 (Action) – *Attachment*
13. Congestion Management Plan (CMP) Process and State Transportation Improvement Program (STIP) Policy (Discussion) – *Attachment*
14. Suggestions for Future Agenda Items
15. Open Time for Items Not on the Agenda



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by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
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